

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JANUARY 12, 2006, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson, Councilmember-Elect

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **SWEAR IN NEWLY ELECTED COUNCILMEMBER FOR PLACE 6.**
5. **CITIZENS COMMUNICATIONS**
6. **PRESENTATIONS:**
 - A. ADMINISTRATION DEPARTMENT
 1. Consider a presentation regarding the Williamson County Regional Animal Shelter.
 2. Consider a presentation regarding the City's 10-Year Comprehensive Operational Plan.
7. **PUBLIC HEARINGS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony regarding an application filed by the City of Round Rock to adopt original zoning of District OS (Open Space) on 75.074 acres of land. (Wall tract)
 2. Consider public testimony regarding an application filed by Today PRA Hickerson, L.P. to amend the driveway locations and phasing in PUD No. 56 (Planned Unit Development). (Randall's Town Centre)
 3. Consider public testimony regarding an application filed by TRK Investments, LLC to rezone 4.384 acres of land from District LI (Light Industrial) to District PUD No. 67 (Planned Unit Development).
 4. Consider public testimony regarding an application filed by Alice Mae Adams to rezone 0.3505 acres of land from District C-1 (General Commercial with Historic Overlay) to District C-1 (General Commercial). (504 N. Mays)

5. Consider public testimony regarding an application filed by Spiro Karamalegos to adopt original zoning of District C-1 (General Commercial) on 2.602 acres of land. (501 Louis Henna Boulevard)

8. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for November 22, 2005, December 1, 2005, December 15, 2005 and December 28, 2005.

10. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

1. Consider an ordinance amending Chapter 3, Section 3.1412 of the Round Rock Code of Ordinances regarding the regulation of outdoor signs in the City's extraterritorial jurisdiction. (First Reading)

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance annexing 75.074 acres of land out of the Willis Donaho Survey. (Wall tract) (First Reading)
2. Consider an ordinance adopting original zoning of District OS (Open Space) on 75.074 acres of land out of the Willis Donaho Survey. (Wall tract) (First Reading)
3. Consider an ordinance amending the driveway locations and phasing in PUD No. 56 (Planned Unit Development). (Randall's Town Centre) (First Reading)
4. Consider an ordinance rezoning 4.384 acres of land from District LI (Light Industrial) to District PUD No. 67 (Planned Unit Development). (First Reading)
5. Consider an ordinance rezoning 0.3505 acres of land from District C-1 (General Commercial with Historic Overlay) to District C-1 (General Commercial). (504 N. Mays) (First Reading)
6. Consider an ordinance annexing 2.602 acres of land out of the Socrates Darling Survey. (501 Louis Henna Boulevard) (First Reading)
7. Consider an ordinance adopting original zoning of District C-1 (General Commercial) on 2.602 acres of land out of the Socrates Darling Survey. (501 Louis Henna Boulevard) (First Reading)

11. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

- * 1. Consider a resolution authorizing a property tax refund to WWRR, Ltd. for 2005 taxes in the amount of \$561.55.

B. ADMINISTRATION DEPARTMENT

1. Consider a resolution amending the Economic Development Program Administration and Funding Agreement with the Round Rock Chamber of Commerce.

C. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Agreement for the Temporary Closure of State Right-of-Way, U.S. 79, with the Texas Department of Transportation for the annual Texas Road Rash Inline Skating Marathon.
- * 2. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Printing Services for 4-Color Program Booklets from Ginny's Printing.

12. **COUNCIL COMMENTS**

13. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 6th day of January 2006.

Original Signed
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.